

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

MERGER 09/29/1971

consisting of 20 pages, is a true and complete copy of the original of said document on file with this office for:

COLT INDUSTRIES OPERATING CORP.
ACC file number: F00101267

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: October 31, 2012.




Executive Director

By: 

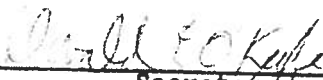
COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY,
INC. (no record) merged into A AND B MINING
CORPORATION 44947 8-31-59

I HEREBY CERTIFY that I am the Secretary of QUINCY INC, a Delaware corporation, and DO FURTHER CERTIFY as follows:

1. The foregoing Agreement of Merger (herein called the "Agreement") between QUINCY INC and the other parties named therein was approved by resolution adopted by the Board of Directors of QUINCY INC and thereafter was executed in accordance with Section 103 of the General Corporation Law of the State of Delaware and Section 10-342 of the General Corporation Law of the State of Arizona.

2. The Agreement thereafter was adopted by the sole holder of all the capital stock of QUINCY INC pursuant to a Consent of Stockholder In Lieu of Meeting given in accordance with Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I do sign my name as Secretary of QUINCY INC this 28th day of September 1971.


Secretary

[Seal]

I HEREBY CERTIFY that I am the Secretary of PRATT & WHITNEY INC, a Delaware corporation, and DO FURTHER CERTIFY as follows:

1. The foregoing Agreement of Merger (herein called the "Agreement") between PRATT & WHITNEY INC and the other parties named therein was approved by resolution adopted by the Board of Directors of PRATT & WHITNEY INC and thereafter was executed in accordance with Section 103 of the General Corporation Law of the State of Delaware and Section 10-342 of the General Corporation Law of the State of Arizona.

2. The Agreement thereafter was adopted by the sole holder of all the capital stock of PRATT & WHITNEY INC pursuant to a Consent of Stockholder in Lieu of Meeting given in accordance with Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I do sign my name as Secretary of PRATT & WHITNEY INC this 28th day of September 1971.

Harold E. Kufner
Secretary

[Seal]

I HEREBY CERTIFY that I am the Secretary of MACHINERY TRADING INC, a Delaware corporation, and DO FURTHER CERTIFY as follows:

1. The foregoing Agreement of Merger (herein called the "Agreement") between MACHINERY TRADING INC and the other parties named therein was approved by resolution adopted by the Board of Directors of MACHINERY TRADING INC and thereafter was executed in accordance with Section 103 of the General Corporation Law of the State of Delaware and Section 10-342 of the General Corporation Law of the State of Arizona.

2. The Agreement thereafter was adopted by the sole holder of all the capital stock of MACHINERY TRADING INC pursuant to a Consent of Stockholder In Lieu of Meeting given in accordance with Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I do sign my name as Secretary of MACHINERY TRADING INC this 28th day of September 1971.

David R. Kufe
Secretary

[Seal]

I HEREBY CERTIFY that I am the Secretary of POTTER & JOHNSTON COMPANY, a Delaware corporation, and DO FURTHER CERTIFY as follows:

1. The foregoing Agreement of Merger (herein called the "Agreement") between POTTER & JOHNSTON COMPANY and the other parties named therein was approved by resolution adopted by the Board of Directors of POTTER & JOHNSTON COMPANY and thereafter was executed in accordance with Section 103 of the General Corporation Law of the State of Delaware and Section 10-342 of the General Corporation Law of the State of Arizona.

2. The Agreement thereafter was adopted by the sole holder of all the capital stock of POTTER & JOHNSTON COMPANY pursuant to a Consent of Stockholder In Lieu of Meeting given in accordance with Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I do sign my name as Secretary of POTTER & JOHNSTON COMPANY this 28th day of September 1971.

Donald S. Giff
Secretary

[Seal]

The foregoing Agreement of Merger, having been approved by resolutions adopted by the respective Boards of Directors of the Constituent Corporations, having thereafter been executed by the respective Constituent Corporations in accordance with Section 103 of the General Corporation Law of the State of Delaware and Section 10-342 of the General Corporation Law of the State of Arizona, having thereafter been adopted by the sole stockholder of each of the respective Constituent Corporations, and such facts having been certified thereon by the Secretary of each of the Constituent Corporations under the seal thereof, all in accordance with the laws of the State of Delaware and the State of Arizona, is hereby again executed in accordance with Section 103 of the General Corporation Law of the State of Delaware and Section 10-344 of the General Corporation Law of the State of Arizona this 28th day of September 1971.

[Seal]

Attest:

Carol S. Kip
Secretary

FAIRBANKS MORSE INC,

by

Frank Evangelista
President

David S. Kip
Secretary

COLT'S INC,

[Seal]

by

Donald E. Keefe
President

Attest:

Donald E. Keefe
Secretary

Donald E. Keefe
Secretary

ELOX INC,

[Seal]

by

Donald E. Keefe
President

Attest:

Donald E. Keefe
Secretary

Donald E. Keefe
Secretary

GEORGE L. DETTERBECK COMPANY,

[Seal]

by

Donald E. Keefe
President

Attest:

Donald E. Keefe
Secretary

Donald E. Keefe
Secretary

LIBERTY INDUSTRIAL PARK CORPORATIC

[Seal]

by

Donald E. Keefe
President

Attest:

Donald E. Keefe
Secretary

Donald E. Keefe
Secretary

[Seal]

Attest:

Donald E O'Keefe
Secretary

MICKEY THOMPSON ENTERPRISES, INC.,

by Will [Signature]
President

Donald E O'Keefe
Secretary

PRATT & WHITNEY INC,

[Seal]

Attest:

Donald E O'Keefe
Secretary

by Will [Signature]
President

Donald E O'Keefe
Secretary

[Seal]

Attest:

Donald E O'Keefe
Secretary

QUINCY INC,

by Frank [Signature]
President

Donald E O'Keefe
Secretary

[Seal]

Attest:

Donald E. Kufe
Secretary

MACHINERY TRADING INC.,

by

Frank Evangelist
President

Donald E. Kufe
Secretary

[Seal]

Attest:

Donald E. Kufe
Secretary

POTTER & JOHNSTON COMPANY,

by

W. H. Johnston
President

Donald E. Kufe
Secretary

STATE OF NEW YORK,)
) ss.:
COUNTY OF NEW YORK,)

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me FRANK J. EVANGELIST, JR.,

and DONALD E. O'KEEFE, President and Secretary, respectively, of COLT'S INC, a corporation of the State of Arizona, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his proper handwriting; and that the signature of the Secretary is his proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]


Notary Public

VERONICA MCCARTAN
NOTARY PUBLIC, State of New York
No. 31-7794225
Qualified in New York County
Commission Expires March 30, 1972

STATE OF NEW YORK,)
) ss.:
 COUNTY OF NEW YORK,)

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me FRANK J. EVANGELIST, JR., and DONALD E. O'KEEFE, President and Secretary of ELOX INC, a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]

Veronica McCartan
 Notary Public
 VERONICA MCCARTAN
 Notary Public, State of New York
 No. 21276-205
 Qualified in New York County
 Commission Expires March 20, 1977

STATE OF NEW YORK,)
) ss.:
COUNTY OF NEW YORK,)

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me WILLIAM D. FORD, and DONALD E. O'KEEFE , President and Secretary of GEORGE L. DETTERBECK COMPANY, a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]



Notary Public


VERONICA McCARTAN
NOTARY PUBLIC, State of New York
No. 31-7794225
Qualified in New York County
Commission Expires March 30, 1972

STATE OF NEW YORK,)
COUNTY OF NEW YORK,) ss.:

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me WILLIAM D. FORD, and DONALD E. O'KEEFE, President and Secretary of LIBERTY INDUSTRIAL PARK CORPORATION, a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]



Notary Public
VERONICA MCCARTAN
NOTARY PUBLIC State of New York
NO. 31-794225
Qualified in New York County
Commission Expires March 30, 1972

STATE OF NEW YORK,)
COUNTY OF NEW YORK,) ss.:

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me WILLIAM D. FORD, and DONALD E. O'KEEFE, President and Secretary of MICKEY THOMPSON ENTERPRISES, INC., a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]


Notary Public
VERONICA McCARTAN
NOTARY PUBLIC, State of New York
No. 31-7794225
Qualified in New York County
Commission Expires March 30, 1972

STATE OF NEW YORK,)
) ss.:
COUNTY OF NEW YORK,)

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me WILLIAM D. FORD, and DONALD E. O'KEEFE, President and Secretary of PRATT & WHITNEY INC, a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]


Notary Public

VERONICA MCCARTAN
Notary Public, State of New York
No. 41 2794225
Commission Expires March 31, 1972

STATE OF NEW YORK,)
) ss.:
COUNTY OF NEW YORK,)

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me FRANK J. EVANGELIST, JR., and DONALD E. O'KEEFE , President and Secretary of QUINCY INC, a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]



Notary Public


VERONICA McCARTYAN
NOTARY PUBLIC, State of New York
No. 31-7794225
Qualified in New York County
Commission Expires March 30, 1972

STATE OF NEW YORK,)
) ss.:
COUNTY OF NEW YORK,)

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me FRANK J. EVANGELIST, JR., and DONALD E. O'KEEFE, President and Secretary of MACHINERY TRADING INC, a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]



Notary Public
VERONICA MCCARTAN
Notary Public, State of New York
No. 31-7794225
Qualified in New York County
Commission Expires March 30, 1972

STATE OF NEW YORK,)
) ss.:
COUNTY OF NEW YORK,)

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me FRANK J. EVANGELIST, JR., and DONALD E. O'KEEFE, President and Secretary of FAIRBANKS MORSE INC, a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]



Notary Public
VERONICA McCARTAN
NOTARY PUBLIC, State of New York
No. 31-7794225
Qualified in New York County
Commission Expires March 30, 1972

STATE OF NEW YORK,)
) ss.:
COUNTY OF NEW YORK.)

BE IT REMEMBERED that on this 28th day of September 1971, personally came before me WILLIAM D. FORD, and DONALD E. O'KEEFE , President and Secretary of POTTER & JOHNSTON COMPANY, a corporation of the State of Delaware, and one of the corporations party to the foregoing Agreement of Merger, known to me personally to be such, and acknowledged said Agreement of Merger to be the act and deed of said corporation; that the facts stated therein are true; that the signature of the President is his own proper handwriting; and that the signature of the Secretary is his own proper handwriting; and that the seal affixed is the common or corporate seal of said corporation.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]


Notary Public

VERONICA McCARTAN
NOTARY PUBLIC, State of New York
No. 31-7794225
Qualified in New York County
Commission Expires March 30, 1972